Apr. 27. 2023 1:132M

Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H23000157551 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : GREEN SCHOENFELD & KYLE LLP

Account Number : I20000000177 Phone

: (239)936-7200

Fax Number

: (239)936-7997

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Cantle	Addnoses			

FLORIDA LIMITED LIABILITY CO.

Seaglass Family Holdings, LLC

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$155.00

T

Articles of Organization

of

Seaglass Family Holdings, LLC

A Florida Limited Liability Company

- 1. <u>Name</u>. The name of this limited liability company is Seaglass Family Holdings, LLC (the "Company"), and it shall be formed as a Florida limited liability company under Chapter 605, Florida Statutes.
- 2. <u>Duration</u>. The Company shall exist from the date of filing of these Articles of Organization with the Florida Secretary of State, and the Company's existence shall be perpetual.
- 3. <u>Purpose</u>. The Company is organized for the purpose of transacting all lawful activities and businesses that may be conducted by a limited liability company under the laws of the State of Florida.
- 4. <u>Place of Business</u>. The mailing address of the Company's principal office is 510 Fairway Lane, Cincinnati, Ohio 45230, and the street address of the Company's principal office is 510 Fairway Lane, Cincinnati, Ohio 45230.
- 5. Registered Agent and Office. The name of the initial registered agent of the Company is GSK Registered Agents, Inc. The street address of the initial registered agent of the Company is 1380 Royal Palm Square Boulevard, Fort Myers, Florida 33919.
- 6. Management of the Company. The Company shall be managed by a Manager or Managers and is, therefore, a manager-managed company. Eric Franke shall serve as the initial Manager of the Company.
- 7. Additional Members. Except as otherwise provided in an Operating Agreement adopted for the Company, additional Members to the Company may be admitted, but only upon the unanimous consent of all Members of the Company at the time admission is sought.
- 8. Operating Agreement. The Members shall have the power to adopt alter, amend, or repeal an Operating Agreement for the Company containing provisions for the regulation and management of the affairs of the Company.
- 9. <u>Voting</u>. The Company is authorized to issue membership units with voting rights and membership units without voting rights.
- 10. <u>Certificated Interests</u>. The Members' interests in the Company may be evidenced by certificates.

11. Transfer of Interest. Except as otherwise provided in an Operating Agreement adopted for the Company, no Member shall have the right to transfer any interest in the Company without the unanimous written agreement of all Members. If the non-transferring Members do not approve the transfer, the transferee of the interest of the transferring Member shall have no right to become a Member or to participate in the management of the business and the affairs of the Company. The transferee shall be entitled to receive only the share of profits or other compensation by way of income, and the return of contributions to which the transferring Member otherwise would be entitled by virtue of membership.

The undersigned executed these Articles of Organization effective as of April 27, 2023. In accordance with the Act, the execution of these Articles of Organization constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Lowel S. Schoenfeld, Authorized

Representative

Acceptance by Registered Agent

Having been named Registered Agent and designated to accept service of process for Seaglass Family Holdings, LLC, at the place designated herein, and being familiar with the obligations of that position, GSK Registered Agents, Inc., hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties of the Registered Agent.

GSK Registered Agents, Inc., a Florida corporation

Lowell S. Schoenfeld, Vice

President

Dated: April 27, 2023

3 APR 27 PM 2: 3

2023 LIMITED LIABILITY PARTNERSHIP ANNUAL REPORT

FEE IS \$25.00! REPORT DUE BY MAY 1, 2023

SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

REGISTRATION # LLP070003454

1. Name and Mailing Address

BAKER TILLY US, LLP

PO BOX 7398 MADISON, WI 53707-7398

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2.

3. Principal Place of Business Address

205 N MICHIGAN AVE CHICAGO, IL 60601

5. Federal Employee Identification Number

39-0859910

Applied For Not Applicable

7. Name and Address of Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301

FILED

2023 APR 26 PM 12: 35

SECRETARY SEE THE

LLF	#				
 -		.P23C	0001	351	-7

CR2E029 (2/10)

Suite, Apt#, et	с.	
City	State	Zip Code
A Manua Data at and	Office Address, if Applicable	
4. New Principal	Office Address, it Applicable	ie:
4. New Principal	опісе ходгезу, іг хррікаоі	e:
Suite, Apt*, et		e:
·		Zip Cod
Suite, Apt*, et	c. State	

Street Address (P.O. Box Number is Not Acceptable)

9. New Registered Agent's Signature, If Changed	
The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.	
SIGNATURE:	
SIGNATURE, TYPED OR PRINTED NAME OF REGISTERED AGENT AND TITLE IF APPLICABLE.	Date

10.	General	Partner's	Signature	(REQUIRED)
, 0.	04116101	I withcr	Signature	(ILCONICO)

The execution of this report as a partner constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

SIGNATURE

INATURE AND TYPED OR PRINTED NAME OF SIGNING PAR

Charles Droege

4/20/23

Name

Çıty

608-240.2695

Zip Code

E-mail Address: catherine.awes@bakertilly.com

(To be used for future annual report notifications)

APR 2 6 2023

W. LAWRENCE

CORPORATION SERVICE COMPANY

1201 Hays Street

Tallhassee, FL 32301 Phone: 850-558-1500

ACCOUNT NO. : I2000000195

REFERENCE: 035675 7948006

AUTHORIZATION : MILLO COMPANY

COST LIMIT : '\$' 25'.00

ORDER DATE: October 15, 2022

ORDER TIME : 8:48 AM

ORDER NO. : 035675-001

CUSTOMER NO: 7948006

ANNUAL REPORT FILING

NAME: BAKER TILLY US, LLP

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
XX PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Alexxis Weiland-sorenson - Ext.

W. LAWRENCE

EXAMINER'S INITIALS:

APR 2 6 2023

RECEIVED